## CARLISLE PUBLIC SCHOOLS <u>www.carlisle.k12.ma.us</u> 83 School Street Carlisle, MA 01741 Phone: 978.369.6550 Fax: 978.371-2400 Carlisle Public School, Community Room 7:00 PM

## SCHOOL COMMITTEE AGENDA WEDNESDAY, JANUARY 9, 2019

- I. Call to Order
- **II. Public Comments**
- III. Review/Approve Minutes
  - A. Meeting of December 12, 2018
- **IV.** Information/Discussion Items
  - A. Tribute to David Flannery
  - B. Discussion of Community Center Proposal on Spalding Field/Gale Study
  - C. Update on Solar Project
  - D. Update on Banta-Davis Trail Change
  - E. Proposed 2019-2020 School Calendar
  - F. Update on 2019-2020 School Budget
  - G. Policy Review
    - a. Buildings and Grounds, Safely and Security
    - **b.** Emergency Closings
    - c. Facility Naming
- V. Communications/Correspondence
- VI. Superintendent's Report
- VII. Members'/Committee Reports as Needed
- VIII. Warrants
- IX. Action Items
  - A. Vote Carlisle Education Foundation (CEF) Grants
  - B. Vote Anti-Bullying
  - C. Vote School Attendance
  - D. Vote Non-Discrimination to a Qualified Individual with a Disability
- X. Citizens' Comments
- XI. Adjourn Meeting

Adjourn to Executive Session pursuant to MGL Chapter 30A, Section 21(a) with no intent to return to open session for the following purposes:

Purpose 2, To conduct contract negotiations with Superintendent O'Shea

**Purpose 3**, To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and

**Purpose 7**, To comply with, or act under the authority of, any general or special law federal grant-in-aid requirements. Mass. Gen. Laws Ch. 39, 23B (1)-(7). G.L. c. 30A, sec. 22(g), consideration of release of executive session minutes from previous meetings.

The agenda items listed are those that the Chair reasonably anticipates will be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.